

Docket No.
CU-2002

Declaration and Power of Attorney For Patent Application

English Language Declaration

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name,

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled

WHEEL AND TIRE ASSEMBLY

the specification of which

(check one)

is attached hereto.

was filed on September 13, 1999 as United States Application No. or PCT International

Application Number 09/394,776

and was amended on _____

(if applicable)

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose to the United States Patent and Trademark Office all information known to me to be material to patentability as defined in Title 37, Code of Federal Regulations, Section 1.56.

I hereby claim foreign priority benefits under Title 35, United States Code, Section 119(a)-(d) or Section 365(b) of any foreign application(s) for patent or inventor's certificate, or Section 365(a) of any PCT International application which designated at least one country other than the United States, listed below and have also identified below, by checking the box, any foreign application for patent or inventor's certificate or PCT International application having a filing date before that of the application on which priority is claimed.

Prior Foreign Application(s)

Priority Not Claimed

| | | | |
|----------|-----------|------------------------|--------------------------|
| (Number) | (Country) | (Day/Month/Year Filed) | <input type="checkbox"/> |
| (Number) | (Country) | (Day/Month/Year Filed) | <input type="checkbox"/> |
| (Number) | (Country) | (Day/Month/Year Filed) | <input type="checkbox"/> |

under 35 U.S.C. Section 119(e) of any United States provisional

(Application Serial No.)

(Filing Date)

(Application Serial No.)

(Filing Date)

(Application Serial No.)

(Filing Date)

I hereby claim the benefit under 35 U. S. C. Section 120 of any United States application(s), or Section 365(c) of any PCT International application designating the United States, listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States or PCT International application in the manner provided by the first paragraph of 35 U.S.C. Section 112, I acknowledge the duty to disclose to the United States Patent and Trademark Office all information known to me to be material to patentability as defined in Title 37, C. F. R., Section 1.56 which became available between the filing date of the prior application and the national or PCT International filing date of this application:

| | | |
|--------------------------|----------------|--------------------------------------------|
| 08/842,826 | April 17, 1997 | Abandoned |
| (Application Serial No.) | (Filing Date) | (Status) (patented, pending, abandoned) |
| (Application Serial No.) | (Filing Date) | (Status) (patented, pending, abandoned) |
| (Application Serial No.) | (Filing Date) | (Status) (patented, pending, abandoned) |

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

POWER OF ATTORNEY: As a named inventor, I hereby appoint the following attorney(s) and/or agent(s) to prosecute this application and transact all business in the Patent and Trademark Office connected therewith. (list name and registration number)

| | |
|--------------------|--------|
| John R.S. Orange | 29,725 |
| Santosh K. Chari | 41,477 |
| Kevin Pillay | 41,559 |
| Thomas F. Peterson | 24,790 |

Send Correspondence to: Thomas F. Peterson
 Ladas & Parry
 224 South Michigan Avenue
 Suite 1200, Chicago, Illinois 60604, USA

Direct Telephone Calls to: (name and telephone number)
 Thomas F. Peterson - (312) 427-1300

| | |
|--------------------------------------------------------------------|------------------------|
| Full name of sole or first inventor Ralph Reynolds | Date <i>2-21-00</i> |
| Sole or first inventor's signature <i>Ralph Reynolds</i> | |
| Residence 197 Bates Lane, Caryville, Tennessee 37714 USA | |
| Citizenship United States of America | |
| Post Office Address As Above | |
| | |

| | |
|---------------------------------------------------------------|------------------------|
| Full name of second inventor, if any Rich Coonce | Date <i>2/22/00</i> |
| Second inventor's signature <i>Rich Coonce</i> | |
| Residence 7204 Townsend, Des Moines, Iowa 50322 USA | |
| Citizenship United States of America | |
| Post Office Address As Above | |
| | |

| | |
|--------------------------------------------------------------------------|-----------|
| Full name of third inventor, if any Steve Ownby | Date |
| Third inventor's signature <i>Steve Ownby</i> | 2/21/2000 |
| Residence 112 New Henderson Road, Clinton, Tennessee 37716 USA | |
| Citizenship United States of America | |
| Post Office Address As Above | |
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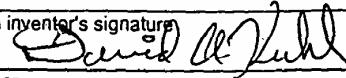
| | |
|------------------------------------------------------------------------------------|-----------|
| Full name of fourth inventor, if any Brent Taylor | Date |
| Fourth inventor's signature <i>Brent Taylor, Cheri Holley, attorney in fact</i> | 2/21/2000 |
| Residence 2906 South 24th, Quincy, Illinois 62301 USA | |
| Citizenship United States of America | |
| Post Office Address As Above | |
| | |

| | |
|------------------------------------------------------------------------------|---------|
| Full name of fifth inventor, if any Maurice M. Taylor | Date |
| Fifth inventor's signature <i>Maurice M. Taylor</i> | 2-29-00 |
| Residence 268 Provencal, Grosse Pointe Farms, Michigan, 48236, USA | |
| Citizenship United States of America | |
| Post Office Address As Above | |
| | |

| | |
|-----------------------------------------------------------------------------|---------|
| Full name of sixth inventor, if any Joe Clerger | Date |
| Sixth inventor's signature <i>Joe Clerger</i> | 2/21/00 |
| Residence 728 Brixworth Boulevard, Farragut, Tennessee 37922, USA | |
| Citizenship United States of America | |
| Post Office Address As Above | |
| | |

Full name of seventh inventor, if any
7, Dave Kuhl

Seventh inventor's signature



Date
2/23/00

Residence
2906 Cabot Road, Quincy, Illinois, 62301, USA

Citizenship

United States of America

Post Office Address

As Above

Full name of eighth inventor, if

Eighth inventor's signature

Date

Residence

Citizenship

Post Office Address

Full name of ninth inventor, if any

Ninth inventor's signature

Date

Residence

Citizenship

Post Office Address

Full name of tenth inventor, if any

Tenth inventor's signature

Date

Residence

Citizenship

Post Office Address



State of Illinois
Executive Department

1327047509

UNITED STATES OF AMERICA)
) SS
 STATE OF ILLINOIS)

CERTIFICATE OF AUTHORITY

I, GEORGE H. RYAN, Secretary of State of the State of Illinois, certify that

JENNIFER L. CRAMM

the person named in the seal and signature on the attached document, is a
NOTARY PUBLIC

for the State of Illinois and was authorized to act as such at the time of the
document's notarization.

To verify this Certificate of Authority for a Notarial Act, I have affixed
my signature and seal of office JULY 23, 1998.

A handwritten signature of George H. Ryan.

Secretary of State
State of Illinois



CONSULADO DE BOLIVIA
CHICAGO, ILLINOIS
ESTADOS UNIDOS DE NORTE AMERICA

El suscrito Consul de Bolivia en Chicago,
certifica que el Sr. GEORGE H. RYAN
cuya firma aparece en el documento adjunto
ejerce las funciones de Secretario de Estado,
en el Estado de ILLINOIS
Estados Unidos de Norte America.

Chicago 28 de JULIO de 1998

Registro No. 248198
Tasa No. 02.03 A



Jaime Escobar
DR. JAIME R. ESCOBAR
CONSUL DE BOLIVIA EN CHICAGO



35300

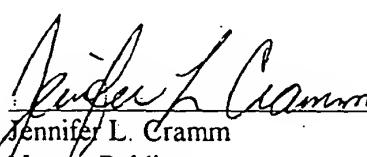
I certify that the attached document is a true copy of Mr. Brent Taylor's Power of Attorney.



Kent Hackamack
Treasurer

I certify that Kent Hackamack personally appeared before me this 16th day of July, 1998,
as Treasurer of Titan International, Inc.




Jennifer L. Cramm
Notary Public
Adams County, Illinois

GENERAL POWER OF ATTORNEY

(With Durable Provision)

TO ALL PERSONS, be it known, that I, Brent L. Taylor, President of OTR Wheel, Inc., an Illinois corporation the undersigned Principal, do hereby make and grant a general power of attorney to Cheri T. Holley, of , and do thereupon constitute and appoint said individual as my attorney-in-fact.

My attorney-in-fact shall have full powers and authority to do and undertake all acts on my behalf that I could do personally, with full power of substitution and revocation, including but not limited by said authority the right to sell, deed, buy, trade, lease, mortgage, assign, rent or dispose of any of my present or future real or personal property; the right to execute, accept, undertake and perform any and all contracts in my name; the right to deposit, endorse, or withdraw funds to or from any of my bank accounts, depositories or safe deposit box; the right to borrow, lend, invest or reinvest funds on any terms; the right to initiate, defend, commence or settle legal actions on my behalf; the right to vote (in person or by proxy) any shares or beneficial interest in any entity, and the right to retain any accountant, attorney or other advisor deemed necessary to protect my interests generally or relative to any foregoing unlimited power. Further, to execute and deliver any gifts to family members or charities; renunciations of inheritances, purchases of flower bonds, or other documents or acts necessary to protect the estate of the principal except wills, codicils, living wills or marital contracts. Further, the right to execute all tax returns and generally undertake all acts with any governmental agency. Further, to make any medical, dental, hospitalization or other healthcare decisions on my behalf, including the retention of physicians and other healthcare providers, except that this power shall be subordinate to any authority granted under any durable power of attorney for healthcare.

My attorney-in-fact hereby accepts this appointment subject to its terms and agrees to act and perform in said fiduciary capacity consistent with my best interests as he in his best discretion deems advisable, and I affirm and ratify all acts so undertaken.

This power of attorney shall not be affected by disability of the principal. This power of attorney may be revoked by the principal giving notice of revocation to the attorney-in-fact, provided that any party relying in good faith upon this power of attorney shall be protected unless and until said party has either a) actual or constructive notice of revocation, or b) upon recording of said revocation in the public records where the principal resides.

Other terms:

Cheri T. Holley is authorized to sign any documents relating to OTR Wheel, Inc. as my attorney in fact. Cheri T. Holley is hereby granted general power of attorney as OTR Wheel, Inc.'s attorney in fact. Cheri T. Holley has the authority to vote all stock owned by OTR Wheel, Inc.. The named attorney-in-fact shall have full power and authority to undertake, commit and perform all acts on my behalf as President of OTR Wheel, Inc. to the same extent as if I had done so personally; all with full power of substitution and revocation.



State of Illinois
Executive Department

UNITED STATES OF AMERICA }
 } SS
STATE OF ILLINOIS }

CERTIFICATE OF AUTHORITY

I, GEORGE H. RYAN, Secretary of State of the State of Illinois, certify that

CHERYL A. LUTHIN

the person named in the seal and signature on the attached document, is a
NOTARY PUBLIC

for the State of Illinois and was authorized to act as such at the time of the
document's notarization.

To verify this Certificate of Authority for a Notarial Act, I have affixed
my signature and seal of office JULY 23, 1998.

George H. Ryan

Secretary of State
State of Illinois

